

**STATEMENT THAT SOLVENCY STATEMENT PROPERLY MADE**

**H L JOSH TRADING LIMITED**

Company Number: 11078791

**(the "Company")**

**This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act")**

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Act and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 31 October 2023 and made for the purposes of section 642 of the Act was:
  - a. made not more than 15 days before the date on which the special resolution reducing the Company's share capital by £19,000 by:-
    - i. the reduction of the issued share capital from £109,050 to £99,550 by the cancellation 19,000 ordinary shares of £0.50 each; and
    - ii. the reduction and cancellation of £9,500 of the share premium account from £109,050 to £99,550 was passed.
  - b. provided to its members in accordance with section 642(2) of the Act.

*Jonathan Gain*

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Jonathan Gain

*Daryl Hine*

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Daryl Hine

*C. Taylor*

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Claire Taylor